



Inter-Regional Partnership Meeting Agenda
Council Chambers
3575 Pacific Avenue
Livermore, CA 94550
August 15, 2001, 12:30 – 3:00 PM
(Legislative Committee meets at 12:00 PM - Canceled)

Lunch will be provided for the Legislative Committee and Partnership members

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| I. | WELCOME, INTRODUCTIONS | ACTION |
| | The co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier will make brief opening remarks and ask members to introduce themselves. | |
| II. | APPROVAL OF MEETING MINUTES* | ACTION |
| | Approval of June 20, 2001 meeting minutes. | |
| III. | IRP STATUS REPORT* | INFORMATION |
| | Staff will present updates on the following: request for funding from the State for an enhanced GIS, updates planned for the IRP brochure, and highlights from the updated IRP calendar. Staff will also discuss potential relationships with other IRPs. | |
| IV. | LEGISLATIVE COMMITTEE REPORT | INFORMATION |
| V. | GIS APPLICATION AND DEMONSTRATION* | ACTION |
| | Staff will suggest opportunities for using GIS in evaluating Zones and previewing the IRP study area. | |
| VI. | RFP MODIFICATION CONSIDERATION* | ACTION |
| | Staff will present potential updates and modifications to the RFP, including language changes and addition of GIS scoring. | |
| VII. | EVALUATION COMMITTEE* | ACTION |
| | IRP will select the Evaluation Committee members and review the suggested schedule of committee meetings. | |
| VIII. | CO-CHAIR DISCUSSION* | ACTION |
| | Staff will present options for the co-chair structure for Partnership consideration. | |
| IX. | PUBLIC COMMENT | INFORMATION |
| X. | ADJOURNMENT | ACTION |

* Attachment included in packet